

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073269

FILED
Aug 26, 2008
Secretary of State

Entity Name: ZITO FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

3210 SR 546, #1054
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

3210 SR 546, #1054
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 20-2718160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARUSO, JOSEPH M
105 N. EOLA DR.
SUITE 4
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARUSO JR, JOSEPH M
105 N. EOLA DR.
SUITE 4
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH M CARUSO JR

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: ZITO, DANIEL F
Address: 3210 SR 546, #1054
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH M CARUSO JR

RA

08/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date